



# City of San Diego Independent Rates Oversight Committee (IROC)

## AGENDA

Monday, February 9, 2009

10:00 am – 12:15 pm

Metropolitan Operations Complex, Auditorium  
9192 Topaz Way, San Diego, CA 92123

<sup>†</sup> ACTION REQUESTED		ITEM	PRESENTER	EST. TIME
	1	<b>Roll Call</b>		<i>Items 1-3</i> 5 Min.
	2	Non-Agenda Public Comment*		
X	3	Approval of Minutes from 1/12/09		
	4	Chair Updates	Don Billings	5 Min.
	5	City Staff Updates	Department Staff	5 Min.
X	6	Acceptance of New Members for the Finance Subcommittee	Don Billings	5 Min.
X	7	Acceptance of New Members for the Public Outreach, Education & Customer Service Subcommittee	Don Billings	5 Min.
	8	Public Utilities Capital Improvement Program Update	James Nagelvoort	25 Min.
X	9	Adoption of the IROC's Annual Report	Don Billings	10 Min.
	10	<u>Committee Reports:</u> a. Finance	Chuck Richardson	5 Min.
		b. Environmental & Technical	Jim Peugh	5 Min.
		c. Public Outreach, Education & Customer Service	Jack Kubota	5 Min.
	11	Metro/JPA Report Out	Don Billings	5 Min.
		<b>BREAK</b>		5 Min.
	12	Water Allocation Plan	Alex Ruiz	15 Min.
X	13	Funding Request for Fluoridation of City Water	Jim Fisher	10 Min.
	14	Discussion on “process” water and the unique issues that distinguish it from other commercial and industrial uses and from residential uses	Patti Krebs	15 Min.
	15	Proposed Agenda Items for Next IROC Meeting of March 9 , 2009		5 Min.
	16	IROC Members' Comments		5 Min.

\* This portion of the agenda provides an opportunity for members of the public to address the Commission. Comments are limited to three (3) minutes per individual. Please complete a Speaker's Slip in advance of the start of the meeting and give it to the IROC assistant. For alternative format or disabled accommodations, please call Monica Musaraca at (858) 292-6305.

<sup>†</sup> Action may be taken by the Committee on items listed on this agenda, whether or not the item is marked as "action requested."

For information, please contact Ernie Linares, IROC Committee Contact, 9192 Topaz Way, San Diego, CA 92131, email: [elines@san-diego.gov](mailto:elines@san-diego.gov), 858-292-6309

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